

NAVARRO COUNTY EMERGENCY
SERVICES DISTRICT #1
NOTICE OF REGULAR MONTHLY MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the **Regular Meeting** of the of Emergency Service Commissioners of Navarro County Emergency Services District #1, to be held at the ESD#1 VFD Station/Powell City Hall, 201 Carr Street, Powell Tx 75153 at 6:00 p.m., **Tuesday, August 10, 2021.**

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call to order and establish quorum
2. Discussion and possible action to the Constitutional Carry Law
3. Citizen Comments and Announcements
4. Review and approve minutes from July 19, 2021 regular meeting
5. Discussion, review, and possible action on Treasurer's report
6. Discussion, review and possible action on Paying of ESD and VFD Expenses
7. Discussion and possible action regarding 2020-2021 Budget
8. Consideration and possible action regarding 2021-2022 VFD Budgets
 - Proposed Budget
 - Proposed Tax rate
9. Review VFD's monthly fire reports
10. Discussion and possible action on the ESD Building Project
11. Discussion and possible action regarding any open Action
 - Safe D Conference- September 16-18, 2021
 - Volunteer retention and recruiting
 - Service Providers Contracts
12. Adjourn


Jeff Stapleton
President

2021-77
FILED FOR RECORD
AT 3:43 O'CLOCK P M.

AUG 05 2021

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY RO DEPUTY